

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING MINUTES
AUGUST 21, 2007

511

TIME AND PLACE OF MEETING:	The meeting of the Franklin Board of Water Commissioners was called to order at 5:15 p.m., on August 21, 2007 at Franklin City Hall, 9229 W. Loomis Road.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Coulter, Bate, Graef, Grobner, and Peterson Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, Finance Officer Cal Patterson, Chris Kaempfer, Ken Franzen from Fortune Wireless, Inc. and Recording Secretary Warner.
SELECTION OF ACTING PRESIDENT	President Coulter tendered his resignation as President effective October 2007, he will remain on the Board as Commissioner.
CITIZEN COMMENT AND CORRESPONDENCE:	A Thank You note from Kathy Moe's family was read.
MINUTES APPROVED:	Commissioner Graef moved, seconded by Commissioner Peterson to approve the minutes of the June 26, 2007 meeting as corrected. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Grobner seconded by Commissioner Graef to approve the July 12 th Vouchers from No. 8516 through No. 8542 and 70307 in the amount of \$238,940.80 for payment; and for August 21 st Vouchers from No. 8453 through No. 5873 and 80207 in the amount of \$982,400.81. Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE:	<p>Report from G.A.S. before the end of the year on the needs analysis and design for the sewer and water utility building.</p> <p>Survey for water extension on St. Martins Road and North Cape Road failed to pass by 7-2.</p>
<u>OLD BUSINESS:</u>	
LOSS OF REVENUE RESULTING FROM THE DELAY OF TRANSFER OF CUSTOMERS	Tabled Until next meeting.
UPDATE OF WATER MASTER PLAN	Kaempfer expressed his concerns that the intent is for the water study was to support the comprehensive plan update. Kaempfer will have a land use plan for the next meeting.

UPDATE OF CONSULTANT
SELECTION PROCESS NEED
AND PRELIMINARY
DESIGN OF SEWER AND
WATER UTILITY BUILDING

Reported earlier.

WATER MAIN EXTENSION
FOR W. PUETZ RD. & 51ST
STREET

Commissioner Graef moved to authorize advertisement of bids for Water Main Extension on W. Puetz Rd from 51st Street to west of the Root River. Seconded by Commissioner Leary. Motion carried.

NEW BUSINESS

27TH STREET FLOW
CONTROL STATIONS
PELIMINARY DESIGN
REPORT

Kaempfer had received comments on the Preliminary Design and revised report will be sent to the PSC, DNR and Oak Creek.

Directed Staff to draw up a contingency plan to bypass the 16" main under the Root River in an emergency basis.

FORTUNE WIRELESS
(SPRINT NEXTEL) REQUEST
FOR UPGRADE SITE PLAN
AT 5550 W. AIRWAYS

Commissioner Graef moved, seconded by Commissioner Grobner to approve Fortune Wireless the upgrade to 12 antennas, with the responsibility for the antennas structural capacity is the responsibility of the owner of the tower (American Towers). Motion carried. Fortune Wireless (Sprint Nextel) is to pursue the possibility of sharing the generator with the other cellular companies that use the tower.

SIX MONTH FINANCIAL
REPORTS

Financial Officer Patterson, identified that Oak Creek bills us for wholesale water approximately 2 weeks after our quarterly readings are completed. Thus our water loss percentage appears greater than normal. To eliminate this it was suggested to read the master readers the same time as our normal meters, to better relate flow and potential water loss and report back to the Commission at the next month's meeting.

ACH PAYMENT OPTION
FOR PAYMENT OF UTILITY
BILLS

Commissioner Graef moved to have the water utility pay \$1,250 (1/2 the cost) of an ACH software package from Govern. This software will allow us to accept payments drawn directly from customers bank accounts. Seconded by Commissioner Grobner. Motion carried.

H.D. UTILITY VEHICLE
APPROVAL FOR VALUE

Motion was made by Commissioner Graef, seconded by Commissioner Bate to approve payment of 50% of the replacement of the current H.D. Utility Vehicle.

REVIEW OF HYDRANT
METER POLICY

Superintendent Kainz was directed to work with the City Attorney on the wording of an ordinance, allowing contractors and landscapers to use metered hydrants. Non-compliance will be enforced with penalties assigned.

ADJOURNMENT

Motion by Commissioner Bate, seconded by Commissioner Peterson to adjourn the meeting at 7:17 p.m. Motion carried.